

INDIANA GAMING COMMISSION

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The Indiana Gaming Commission will conduct a business meeting commencing at 1:00 p.m. on **Thursday, November 13, 2008** at the Hyatt Regency Indianapolis, Cosmopolitan Room B, One South Capitol Avenue, Indianapolis, Indiana 46225.

AGENDA

Call to order and roll call

Approval of the minutes

Report of the Executive Director

Old Business

Voluntary Exclusion

Exclusion

- Mark Killerman

Occupational Licensee Matters

Disciplinary Action

- Mark Korcz
- Sherita Peterson

Supplier Licensee Matters

Renewal

- Supplier Renewals
- Chipco

Licensing

- Gomes + Cordish

Casino Matters

Transfer

- Fortress/ Centerbridge withdrawal

Financing

- Argosy

Renewal

- Argosy
- Belterra
- Grand Victoria
- Horseshoe Southern Indiana

Disciplinary Action

- Ameristar

- Argosy
- Aztar
- Belterra
- French Lick
- Grand Victoria
- Hoosier Park
- Horseshoe Hammond
- Horseshoe Southern Indiana
- Indiana Live
- Majestic Star

Rules

Final rule regarding the definition of "slot machine"

Final rule regarding definitions, the exclusion list, disciplinary procedure, progressive jackpots, and audit procedures

Readoption of rules set to expire on January 1, 2009

Emergency rule regarding charity gaming

Final rule regarding junketeers and junket operators

Delegation of authority to the executive director for approving junketeers and junket operators

Other Matters

- Aztar/Eldorado Transfer

Next Meeting

Adjourn